

## Results of Annual General Meeting

White Cliff Minerals Limited (**White Cliff** or the **Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of White Cliff Minerals Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement has been approved by the Board of White Cliff Minerals Limited.

### For further information, please contact:

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# ASX Announcement

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RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	Result
1. Adoption of Remuneration Report	203,376,181	802,920	413,332	596,454	203,789,513 (99.61%)	802,920 (0.39%)	596,454	Carried
2. Election of Director - Roderick McIlree	205,486,701	692,400	413,332	596,454	205,900,033 (99.66%)	692,400 (0.34%)	596,454	Carried
3. Election of Director – Ross Cotton	205,286,701	692,400	413,332	796,454	205,700,033 (99.66%)	692,400 (0.34%)	796,454	Carried
4. Election of Director – Edward Mead	205,206,055	734,400	451,978	796,454	205,658,033 (99.64%)	734,400 (0.36%)	796,454	Carried
5. Approval of 7.1A Mandate	203,731,701	2,284,400	451,332	721,454	204,183,033 (98.89%)	2,284,400 (1.11%)	721,454	Carried
6. Issue of Incentive Performance Rights to Director – Ross Cotton	200,033,181	2,482,920	1,951,332	721,454	201,984,513 (98.79%)	2,482,920 (1.21%)	721,454	Carried
7. Approval of Potential Termination Benefits in Relation to the Incentive Performance Rights Proposed to be Issued to Ross Cotton Under the Employee Securities Incentive Plan	201,197,610	2,418,491	581,332	991,454	201,778,942 (98.82%)	2,418,491 (1.18%)	991,454	Carried